

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HEMIASTERLIN DERIVATIVES AND USES THEREOF

the specification of which:

_____ is attached hereto;

X was filed on March 21, 2006 as Application Serial No.10/572,871 and amended on
_____ (if applicable); or

X was filed as PCT international application No. PCT/US2004/030921,
on September 22, 2004 and was amended under PCT Article 19
on September 13, 2005 (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledged the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

<i>Number</i>	<i>Country</i>	<i>Filing Date</i>	<i>Status</i>	<i>Priority Claimed (Y/N)</i>

U.S.S.N: 10/572,871

Attorney Docket No.: 2003946-0221
Client Reference No.: HEAT-001-C2US

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior US National Application(s) Application(s) and PCT Applications Designating the US:

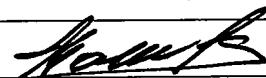
<i>Number</i>	<i>Country</i>	<i>Filing Date</i>	<i>Status</i>	<i>Priority Claimed (Y/N)</i>
10/667,864	U.S.	September 22, 2003	Allowed	Y
PCT/US2004/030921	PCT	September 22, 2004	Inactive	Y
PCT/US03/08888	PCT	March 21, 2003	Inactive	Y

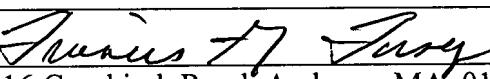
I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national filing date of this application.

Prior US Provisional Application(s):

<i>Number</i>	<i>Country</i>	<i>Filing Date</i>	<i>Status</i>	<i>Priority Claimed (Y/N)</i>
60/366,572	US	March 22, 2002	Expired	Y

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

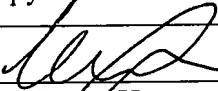
Name:	Silvio A. Campagna		
Signature:		Date:	May 19, 2006
Residence Address:	621 Old Candia Rd, Candia, NH 03034	Citizenship:	US
Correspondence Address:	Same as above		

Name:	Francis G. Fang		
Signature:		Date:	May 19, 2006
Residence Address:	16 Greybirch Road, Andover, MA 01810	Citizenship:	US
Correspondence Address:	Same as above		

Name:	James J. Kowalczyk	
Signature:	<i>James J. Kowalczyk</i>	Date: 5/25/06
Residence Address:	22 Railroad Street #405, Andover, MA 01810	Citizenship: US
Correspondence Address:	Same as above	

Name:	Shawn Schiller	
Signature:	<i>Shawn Schiller</i>	Date: 5-25-2006
Residence Address:	614 Hilldale Avenue, Haverhill, MA 01832	Citizenship: US
Correspondence Address:	Same as above	

Name:	Boris M. Seletsky	
Signature:	<i>B. S.</i>	Date: 5-22-06
Residence Address:	8 Delphi Circle, Andover, MA 01810	Citizenship: US
Correspondence Address:	Same as above	

Name:	Mark Spyves	
Signature:		Date: 5/22/06
Residence Address:	75 Laura Lane, Hamstead, NH 03841	Citizenship: United Kingdom
Correspondence Address:	Same as above	

Name:	Hu Yang	
Signature:		Date:
Residence Address:	33 Stirling Street, Andover, MA 01810	Citizenship: US
Correspondence Address:	Same as above	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
DECLARATION, PETITION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HEMIASTERLIN DERIVATIVES AND USES THEREOF

the specification of which was filed on March 21, 2006 as Application No. 10/572,871

and was filed on September 22, 2004 as Application No. PCT/US04/30921, and was amended under PCT Article 19 on September 13, 2005.

In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorneys/agent(s) at **Lahive & Cockfield, LLP**, One Post Office Square, Boston, Massachusetts 02109-2127, to insert above the filing date and/or Application No. of said application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint:

All practitioners at Customer Number 00959

all of **Lahive & Cockfield, LLP**, One Post Office Square, Boston, Massachusetts 02109-2127, jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from EISAI CO., LTD. as to any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

Please mail all correspondence to Elizabeth A. Hanley, Esq. at **Customer Number 00959**, whose address is:

Lahive & Cockfield, LLP
One Post Office Square
Boston, Massachusetts 02109-2127

Please direct telephone calls to: Elizabeth A. Hanley, Esq. at (617) 227-7400.

Please direct facsimiles to: (617) 742-4214

Full name of sole or first inventor Silvio A. CAMPAGNA	
Sole or first inventor's signature	Date
Residence Candia, New Hampshire	
Citizenship US	
Mailing Address 621 Old Candia Road Candia, New Hampshire 03034	

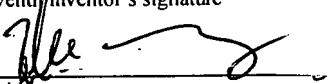
Full name of second inventor, if any Francis G. FANG	
Second inventor's signature	Date
Residence Andover, Massachusetts	
Citizenship US	
Mailing Address 16 Greybirch Road Andover, Massachusetts 01810	

Full name of third inventor, if any James J. KOWALCZYK	
Third inventor's signature	Date
Residence Andover, Massachusetts	
Citizenship US	
Mailing Address 22 Railroad Street, #405 Andover, Massachusetts 01810	

Full name of fourth inventor, if any Shawn SCHILLER	
Fourth inventor's signature	Date
Residence Haverhill, Massachusetts	
Citizenship US	
Mailing Address 614 Hilldale Avenue Haverhill, Massachusetts 01832	

Full name of fifth inventor, if any Boris M. SELETSKY	
Fifth inventor's signature	Date
Residence Andover, Massachusetts	
Citizenship Russian Federation	
Mailing Address	
8 Delphi Circle Andover, Massachusetts 01810	

Full name of sixth inventor, if any Mark SPYVEE	
Sixth inventor's signature	Date
Residence Hampstead, New Hampshire	
Citizenship United Kingdom	
Mailing Address	
75 Laura Lane Hampstead, New Hampshire 03841	

Full name of seventh inventor, if any Hu YANG	
Seventh inventor's signature 	Date 5/7/2007
Residence Andover, MA	
Citizenship US	
Mailing Address	
33 Stirling Street Andover, Massachusetts 01810	

Full name of eighth inventor, if any	
Eighth inventor's signature	Date
Residence	
Citizenship	
Mailing Address	